

**MINUTES
JACKSBORO ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
TUESDAY, JULY 6TH, 2021**

On Tuesday, July 6, 2021, the Board of the Jacksboro Economic Development Corporation met for a Regular Meeting as prescribed by V.T.C.S., Government Code. President Greg Robinson noted that a quorum was present and called the meeting to order at 5:31 pm. The following voting members were in attendance: Vice President Jerry Graybill, Treasurer Brad Bouldin, Secretary Lori McBrayer and Starla Sanders. Also in attendance: Leslie Chalmers, JEDC Executive Director, Judge Keith Umphress, City Manager Mike Smith and Lisa Mutchler with TEEX.

1. PRESENTATION OF COMMUNITY ASSESSMENT REPORT BY TEEX – LISA MUTCHLER

2. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF THE CONSENT AGENDA.

Consent Agenda:

1. MINUTES FROM JUNE 1ST MEETING
2. JEDC FINANCIAL REPORTS FROM MAY 2021
3. JEDC FINANCIAL REPORT FOR MAY LOGIC ACCOUNT

Motion made by Lori McBrayer and seconded by Brad Bouldin to approve the consent agenda. Motion carried 5-0.

3. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF PROPERTY ENHANCEMENT INCENTIVE PROGRAM FOR LOST CREEK FAMILY PROPERTIES, LLC

Motion made by Brad Bouldin to approve the property enhancement incentive application for Lost Creek Family properties, LLC. Seconded by Starla Sanders and carried 5-0.

Time Exited Open Meeting: 6:19 p.m.

Time Entered Closed Meeting: 6:19 p.m.

4. CLOSED MEETING.

After determining that a quorum was present and convening in an open meeting, the JEDC board convened in Closed Meeting of the Jacksboro Economic Development Corporation of Jacksboro, Texas on July 6th, 2021, at G T & Depot, 302 S. Main, Jacksboro, Texas, at which time the following items will be considered.

A. DELIBERATIONS ABOUT REAL PROPERTY (§551.072, TEXAS GOVERNMENT CODE)

1. Discussion, deliberation, and/or consideration of the sale of Lumar Lot

B. DELIBERATIONS ABOUT REAL PROPERTY (§551.072, TEXAS GOVERNMENT CODE)

1. Discussion, deliberation, and/or consideration of the sale of Business Park Lots

C. DELIBERATIONS ABOUT PERSONNEL MATTERS (§551.074, TEXAS GOVERNMENT CODE)

1. Discussion, deliberation, and/or consideration of the Annual Review for the Executive Director Leslie Chalmers

Time Exited Closed Meeting: 7:33 p.m.

Time Entered Open Meeting: 7:33 p.m.

5. CONSIDER ANY OFFICIAL ACTION ON THE CLOSED MEETING ITEMS:

A. DELIBERATIONS ABOUT REAL PROPERTY (§551.072, TEXAS GOVERNMENT CODE)

1. Any action concerning Lumar Lots

Jerry Graybill made the motion to accept the offer from the hospital for \$80,000.00 for the additional acre. Includes all closing costs with contingency for option to buy back as worded by the attorney. Motion carried 4-0 with Lori McBrayer abstaining.

B. DELIBERATIONS ABOUT REAL PROPERTY (§551.072, TEXAS GOVERNMENT CODE)

1. Any action concerning Business Park

Jerry Graybill made the motion to authorize Leslie Chalmers and Mike Smith to put together an offer for sale of lots in the business park. Motion seconded by Starla Sanders and carried 5-0.

C. DELIBERATIONS ABOUT PERSONNEL MATTERS (§551.074, TEXAS GOVERNMENT CODE)

1. Any Action concerning Annual Review of Executive Director

Brad Bouldin made the motion to continue Leslie's employment at the new rate of \$54,600.00 per year with an additional increase to \$57,200.00 at completion of certification.

6. REPORT OF EXECUTIVE DIRECTOR.

- Pumpjack Update
- Subway Update
- 2021-22 Budget
- TWC Report

7. ANNOUNCEMENTS –

A. Next JEDC Board Meeting Monday, August 2nd

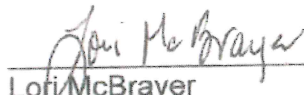
8. ADJOURNMENT

Motion made by Brad Bouldin, seconded by Starla Sanders and carried 5-0.
Meeting adjourned at 7:55 p.m.



Greg Robinson
JEDC President

ATTEST:



Lori McBrayer
JEDC Secretary